

Voting Members:

Brandon J.C. Elefante, Chair Ron Menor, Vice Chair Ikaika Anderson Joey Manahan Kymberly Marcos Pine

AGENDA

REGULAR MEETING COMMITTEE MEETING ROOM THURSDAY, JANUARY 24, 2019 1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: (3)after the meeting. viewable or at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by Clerk's Office 768-5822, calling the City at charges may apply.

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FOR ACTION

- 1. RESOLUTION 19-6 ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S (HFD) MANAGER, FIRE FIGHTER (FF), AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS. Accepting a gift valued at \$4,000 from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards. [Transmitted by Communication D-5 (2019)]
- 2. RESOLUTION 19-3 ACCEPTING A GIFT TO THE CITY FROM MS. JO ANN TRASK. Accepting a gift to the City from Ms. Jo Ann Trask for a canine ballistic vest valued at \$3,129 for protection of the Honolulu Police Department's K9 "Duke". [Transmitted by Communication D-804 (2018)]
- 3. RESOLUTION 18-278 ACCEPTING A GIFT TO THE CITY FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA). Accepting a gift valued at \$75,700 for the Honolulu Police Department's District 6 (Waikiki) to address the security needs of the visitors, residents, and businesses in Waikiki by upgrading the existing security camera system and installing additional cameras throughout Waikiki to begin in Fiscal Year 2019 with anticipated completion in Fiscal Year 2020. [Transmitted by Communication D-755 (2018)]
- 4. RESOLUTION 18-277 ACCEPTING A GIFT TO THE CITY FROM THE HAWAII LAW ENFORCEMENT ASSOCIATION. Accepting a gift valued at \$18,994.75 to purchase Image Magnifiers for use by the Intelligence Enforcement Unit of the Honolulu Police Department. [Transmitted by Communication D-754 (2018)]
- 5. RESOLUTION 19-4 URGING THE CITY AND COUNTY OF HONOLULU TO PARTICIPATE IN THE NONVIOLENT CITIES PROJECT BY PACE E BENE NONVIOLENCE SERVICE. Urging the City and County of Honolulu to participate in the Nonviolent Cities Project by the Pace E Bene Nonviolence Service.

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- 6. RESOLUTION 18-287 URGING THE HAWAII STATE LEGISLATURE TO INCREASE PENALTIES FOR MOTORISTS FAILING TO YIELD TO A PEDESTRIAN WITHIN A CROSSWALK. Urging the State Legislature to strengthen the existing statute governing pedestrian safety at crosswalks by increasing the penalties for a violation.
- 7. RESOLUTION 18-293 ACCEPTANCE OF A GIFT TO THE CITY FROM A&B PROPERTIES HAWAII, LLC, SERIES R, FOR THE CONSTRUCTION OF THE "COMPLETE STREETS DEMONSTRATION PROJECT, PHASE 2, KAILUA ROAD". Accepting a gift valued at \$100,000.00 to be used for a portion of the cost of construction of the Complete Streets Demonstration Project, Phase 2, Kailua Road. [Transmitted by Communication D-789 (2018)]
- 8. RESOLUTION 18-275 AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL HIGHWAY ADMINISTRATION ("FHWA") AND FEDERAL TRANSIT ADMINISTRATION ("FTA") CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM. Approving an amendment to the City and County of Honolulu's list of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) candidate projects in the Federal Fiscal Years 2019-2022 Transportation Improvement Program (TIP). [Transmitted by Communication D-747 (2018)]
- 9. RESOLUTION 18-296 URGING THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION TO ESTABLISH, UTILIZE, AND MAINTAIN A SYSTEM OF METRICS TO TRACK THE AUTHORITY'S PERFORMANCE IN GENERAL AND THE EFFECTIVENESS OF ITS PUBLIC COMMUNICATION AND OUTREACH PROGRAMS. Urging the Honolulu Authority for Rapid Transportation (HART) to take immediate steps to significantly improve its public outreach efforts by establishing, utilizing, and maintaining a system of metrics to track HART's performance and the progress of the Honolulu rail transit project and to keep the public informed on such performance and progress.

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10. <u>BILL 83 (2018)</u> – RELATING TO PEDESTRIAN SAFETY. Improving the safety of pedestrians in the City and County of Honolulu. (Bill passed first reading 12/5/18)

PROPOSED CD1 TO BILL 83 (2018) (Submitted by Councilmember Menor) – The CD1 (OCS2019-0031/1/17/2019 2:04 PM) makes the following amendments:

- A. Revises Section 2 by amending its language to allow the use of a vehicle's hazard warning lights by a motorist "stopped or stopping for a pedestrian in, or poised to step into, a crosswalk."
- B. Makes conforming amendments in Section 3.
- C. Makes miscellaneous technical and nonsubstantive amendments.

BRANDON J.C. ELEFANTE, Chair Committee on Public Safety, Welfare and Transportation